



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SECURITIES & EXCHANGE COMMISSION, :

Plaintiff, :

-against- :

ANGELO HALIGIANNIS, ET AL., :

Defendants. :

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ATHANASIOS DRENIS, ET AL., :

Plaintiffs, :

-against- :

ANGELO HALIGIANNIS, ET AL., :

Defendants. :

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KEVIN NATHANIEL FOX
UNITED STATES MAGISTRATE JUDGE

ORDER

04 Civ. 6488 (RJH)(KNF)

04 Civ. 9263 (RJH)(KNF)

A conference was held for the above-captioned actions on January 28, 2010. As a result of the discussion had during the conference, IT IS HEREBY ORDERED that:

1. on or before February 11, 2010, the Drenis plaintiffs shall make available to the Drenis defendants, for inspection, the plaintiffs' accounting and the financial documents upon which that accounting is based;
2. on or before February 11, 2010, the Drenis defendants shall disclose to the Drenis plaintiffs all the financial documents responsive to the plaintiffs' previously made document demands;

3. the Drenis parties shall confer, on or before February 25, 2010, and, thereafter, advise the Court, at the next scheduled status conference, of: (a) the estimated cost of making the financial records, upon which the Drenis plaintiffs' accounting is based, available in an electronic format accessible by all parties; and (b) the time the parties will need to complete their respective analyses of the documents exchanged in accordance with the above-noted directives;
4. a conference will be held with the parties on March 9, 2010, at 2:00 p.m., in Courtroom 20A, 500 Pearl Street, New York, New York; and
5. Counsel to the lead plaintiff, Athanasios Drenis, shall serve a copy of this order on all concerned parties.

Dated: New York, New York
January 29, 2010

SO ORDERED:



KEVIN NATHANIEL FOX
UNITED STATES MAGISTRATE JUDGE

Sent copy via facsimile to:

Michael T. Stolper, Esq.